



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
East End Lagoon Advisory Committee
Wednesday, April 4, 2018 at 9:00 a.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Committee
The public shall be allowed to address the Committee regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.
- VI. Discuss And Consider The Approval Of Regular Meeting Minutes From March 7, 2018

Documents:

2018-03-07 – EELAC MINUTES.PDF

- VII. Discuss And Consider Proposals For A Business Plan For The East End Lagoon (Sheryl Rozier, 15 Minutes)

Documents:

PROS CONSULTING SUBMITTAL - EAST END LAGOON BUSINESS PLAN.PDF
ALLEN ENGINEERING AND SCIENCE EAST END LAGOON BUSINESS
PLAN.PDF

- VIII. Discuss And Consider Signage For The Coastal Management Program Cycle 21 (Sheryl Rozier, 10 Minutes)

Documents:

2018-03-23 EEL CMP 21 AERIAL (2)1.PDF
2018-03-23 EEL CMP 21 AERIAL (1)1.PDF

- IX. Lone Star Coastal National Recreation Area Presentation (Kelly De Schaun, 15 Minutes)

Documents:

CALL TO ACTION - LSCNRA.PDF
100217 LSCNRA BENEFITS FACT SHEET FINAL.PDF

X. Future Agenda Items

XI. Announcements

XII. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before March 29, 2018, 5:00 p.m.

Approved
Jeri Kinnear
Chair, EELAC
Director
Approved
Joyce Calver McLean
Chair, Park Board of Trustees

Approved
Kelly de Schaun
Park Board Executive

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration

Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

P O S T E D
MAR 29 2018

CITY SECRETARY'S
OFFICE

3:15 pm
RW